

# **Draft Meeting Minutes**



Market Settlements Subcommittee Conference Call April 13, 2020 1:00 p.m. – 4:00 p.m. EST

# Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, Public Meetings/Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the March 19, 2020 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans. No updates were provided.

Mr. Nick DiSciullo, PJM, provided details on a Settlement C processed in the March 2020 invoice. There was an adjustment to November 2019 source data which impacted the UGI area within the PPL zone.

## Working Issues

1. FERC Order Requiring Reallocations and Refunds

Ms. Pauline Foley, PJM, provided an update on the recent FERC Orders requiring reallocations and refunds. PJM is currently performing financial analysis on the reallocations and will communicate the timing of the billing in the near future.

2. RPM Billing Changes for 2020/2021 Delivery Year

Mr. Sean Flamm, PJM, reviewed the LSE PRD Credits report design. The report will display an organization's LSE PRD credit for each related PRD registration.

# Miscellaneous Settlements Items

No Report updates were discussed.

## Future Agenda Items

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

# Future Meeting Dates

May 21, 2020 June 23, 2020 July 16, 2020 August 13, 2020 September 10, 2020 October 15, 2020	1:00 p.m. – 4:00 p.m. 1:00 p.m. – 4:00 p.m.	Conference Call Conference Call Conference Call Conference Call Conference Call Conference Call
November 18, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
December 16, 2020	9:00 a.m. – 12:00 p.m.	Conference Call

PJM©2020 1



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### Attendees via WebEx / Teleconference

Fernandez, Raymond (Chair) DiSciullo, Nicholas (Secretary)

Abramowitz, Jeremy Anders, David Bean, Michael Bernier, Monica Bertocchi, John Budney, David Chesser, Kathrina Christopher, Mahila Contreras, Melissa Coyne, Suzanne

Dailey, Michael D'Alessandris, Lou Denby, Brett Disciullo, Nicholas Duensing, Allison

Dugan, Čhuck Dunn, Callie EJEBE, Gabriel Fabiano, Janell Fan, Zhenyu Filomena, Guy

Flamm, Sean Foladare, Kenneth Foley, Pauline Ford, Adrien Garcia, Max Gilani, Rehan Grisolia, Albert

Guignet, Douglas Higgins, Sharon Holter, Natasha

Horst, Cheryl Hugee, Jacqulynn

Hull, Gerit Hyzinski, Tom Jha, Monica Johnson, Carl Kim, Jiyeon Kingston, Amber Kotras, Craig Kujawski, Donald

Leicar. Jamie Leon, Miguel Levine, Jeffrey Lovely, Christina Mabry, David McComb, John McDaniel, John Midgley, Sharon

Mollenkopf, Sandy Molnar, Steve Myers, Teri Nguyen, Karen O'Donnell, Vilija Ondayko, Brock

Pakela, Greg Peoples, John Phillips, Amanda Polka, Joseph

Popella, Jeff Premani, Malika PJM Interconnection, LLC PJM Interconnection, LLC

Monitoring Analytics PJM Interconnection, LLC PJM Interconnection, LLC Calpine Energy Services, L.P. Metropolitan Edison Company PJM Interconnection, LLC Power Costs Inc.

Public Utilities Commission of Ohio (The)

Appalachian Power Company PJM Interconnection, LLC

Northern Virginia Electric Cooperative

FirstEnergy Solutions Corp.

Novec

PJM Interconnection, LLC Saracen Energy East LP

East Kentucky Power Cooperative, Inc.

AEP Energy Partners, Inc.

OATI

PJM Interconnection, LLC PJM Interconnection, LLC Customized Energy Solutions, Ltd.

PJM Interconnection, LLC

PJM Interconnection, LLC Old Dominion Electric Cooperative Calpine Energy Services, L.P. ConEdison Energy, Inc.

Public Service Electric & Gas Company

Talen Energy Marketing, LLC

Duke Energy Commercial Asset Management, Inc.

PJM Interconnection, LLC Baltimore Gas & Electric Company

PJM Interconnection, LLC Jennings, Strouss & Salmon, P.L.C.

GT Power Group

PCI

Customized Energy Solutions, Ltd.

Constellation Energy Commodities Group, Inc. North Carolina Electric Membership Corporation

Baltimore Gas and Electric Company

PJM Interconnection, LLC Allegheny Electric Cooperative, Inc. PJM Interconnection, LLC

IPR-GDF SUEZ Energy Marketing NA, Inc.

Calpine Energy Services, L.P. McNees Wallace & Nurick LLC PJM Interconnection, LLC Baltimore Gas and Electric Company Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc. AEP Appalachian Transmission Company, Inc. American Electric Power Company, Inc.

Calpine Energy Services, L.P. Commonwealth Edison Company Appalachain Power Company DTE Energy Trading, Inc. Duquesne Light Company

Wabash Valley Power Association, Inc.

Duquesne Light Company

Dayton Power & Light Company (The) Engie Energy Marketing North America Not Applicable Not Applicable

Not Applicable Not Applicable Not Applicable Generation Owner Transmission Owner Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Electric Distributor Transmission Owner

Not Applicable Not Applicable Other Supplier Transmission Owner Other Supplier Not Applicable Electric Distributor Generation Owner Other Supplier Generation Owner

Transmission Owner **Generation Owner** Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier Electric Distributor Transmission Owner Not Applicable Electric Distributor Not Applicable Other Supplier Generation Owner

Not Applicable Not Applicable Transmission Owner Transmission Owner Transmission Owner **Transmission Owner** Other Supplier Generation Owner Transmission Owner **Transmission Owner** Other Supplier Transmission Owner Electric Distributor Transmission Owner

Other Supplier

Transmission Owner

2 PJM©2020



# **Draft Meeting Minutes**

Rainey, John Rayhorn, Carolyn Reekie, Chad Sasser, Jonathan Saxe, Barbara Segura, Stephanie Session, Maida Stern, Alexander (Alex) Sturgeon, John Svenson, Heather Swary, Michael Sweeney, Rory Tangirala, Subha Treadwell, Albert Verduin, Glenn Weible, Maria Whitehead, Jeffrey Wilson, Laura Wilson, Rob

Author: Nicholas DiSciullo

Northern Virginia Electric Cooperative Dominion Virginia Power Talen Energy Marketing, LLC Customized Energy Solutions, Ltd.\* Public Service Electric & Gas Company Energy America, LLC Duke Energy Ohio, Inc. Public Service Electric & Gas Company Duke Energy Carolinas, LLC Public Service Electric & Gas Company Interstate Gas Supply, Inc. GT Power Group ABB Allegheny Electric Cooperative, Inc. Public Service Electric & Gas Company Exelon Business Services Company, LLC GT Power Group East Kentucky Power Cooperative, Inc. Illinois Municipal Electric Agency

Electric Distributor Not Applicable Generation Owner Not Applicable Transmission Owner Other Supplier Transmission Owner Transmission Owner Other Supplier Transmission Owner Other Supplier Not Applicable Not Applicable Electric Distributor Transmission Owner **Transmission Owner** Not Applicable **Transmission Owner** Electric Distributor

PJM©2020 3